



**PLANNING COMMISSION  
WORK SESSION  
Thursday, August 9, 2016  
6:45 p.m.**

**Commissioners in Attendance:** Chairman Frank Young, Carl Clyde, Genevieve Baker and Michael Farrer

**Commissioners Excused:** Brad Mertz, Michael Clay and Karen Ellingson

**Staff in Attendance:** Community Development Director J. Fred Aegerter, Planner Laura Thompson, Chief Building Official and Executive Assistant Lisa Bullock

**Council Representative:** Rick Child

**Call to Order**

Commissioner Young called the meeting to order at 6:50 p.m. He commented that there are no minutes to be considered.

The minutes from July 12 will hopefully be ready to be approved by the next meeting

**Consideration of the Consent Agenda**

Move to grant site plan approval for the Equinox Holding Office Building located at 863 West 450 South in the NC-Neighborhood Commercial Zone with the modification to the landscape transition buffer regulations as shown on the landscape plan.

Commissioner Baker asked questions about the landscaping. Laura Thompson reported that the Building and Grounds Director, Alex Roylance, approved the landscaping.

Commissioner Baker moved to adjourn the meeting at 6:54 p.m. and CM Clyde seconded.



**PLANNING COMMISSION  
REGULAR SESSION  
Thursday, August 9, 2016  
7:00 p.m.**

**Commissioners in Attendance:** Chairman Frank Young, Carl Clyde, Genevieve Baker and Michael Farrer

**Commissioners Excused:** Brad Mertz, Michael Clay and Karen Ellingson

**Staff in Attendance:** Community Development Director J. Fred Aegerter, Planner Laura Thompson, Chief Building Official and Executive Assistant Lisa Bullock

**Council Representative:** Rick Child

**Call to Order**

Commissioner Young called the meeting to order at 7:00 p.m.

**Approval of Agenda**

Commissioner Farrer moved to approve the agenda as written. Commissioner Baker seconded the motion. The vote to approve the agenda was unanimous.

**Consent Agenda:**

Commissioner Clyde moved to approve the consent agenda. Commissioner Farrer seconded the motion. All voted aye.

Commissioner Clyde moved to adjourn the meeting at 7:02 p.m. Commissioner Farrer seconded the motion.